

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Wednesday, April 19, 2017 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Don Terwillegar, Vice Chairman
Al Kloha, Commission Member
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Russ Inman, Design Engineer
Brenda Gordert, Clerk
Ben Mead, Facilities Manager
Art Buck, Design Technician

Absent: None

Public Present: None

The Pledge of Allegiance was said

Additions to Agenda:

- New Business:
 - Local Bridge Program

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the April 7, 2017 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for April 20, 2017 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for April 20, 2017 in the amount of \$881,763.34.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

Notification was received from CRA in recognition of the IMPRESS Award we received in March at the Highway Conference. The award recognizes county road agencies that demonstrate innovation with special projects in communications and operations.

Permit listing was reviewed

Unfinished Business:

None

New Business:

An application for a private road name was submitted by Nathan Beauchamp for Beauchamp Dr. off N. Alamando Road in Geneva Township. It has been approved by County GIS and Geneva Township. There is one other house on the road and their signature is required before granting final approval. The board agreed to table this item.

Brenda distributed the 2016 Act 51 report. The auditor will finalize his report and could make presentation to the Board at a future meeting.

Terry and Russ presented a listing of the projects to be submitted for the fiscal year 2020 Local Bridge Program and discussion was held.

Moved by Commissioner Terwillegar and second by Commissioner Kloha to submit applications for FY2020 Local Bridge Funding and offer the following resolution:

WHEREAS, the Board of County Road Commissioners, County of Midland, has reviewed the 2017 applications for FY2020 Local Bridge Program funding.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, actively seek Federal and State participation with the following structures, listed in priority:

- Replacement of Coleman Road over Chippewa River, Greendale Township, sections 7/8, structure #6943 – P05, with 20% local matching funds.
- Replacement of Magruder Road over Little Salt Creek, Jasper Township, sections 1/2, structure #6993 – L28.
- Replacement of Kent Rd over Jo Drain with a GRS-IBS structure, Ingersoll Township, sections 24/25, structure #6975 – L09.
- Preventative Maintenance of Porter Rd over Pine River, Porter Township, section 17, structure #6946 – P27.
- Preventative Maintenance of 9 Mile Rd over Pine River, Porter Township, section 10, structure #6947 – P17.
- Preventative Maintenance of 4 3/4 Mile Rd over Pine River, Homer Township, section 34, structure #7004 – L41.
- Preventative Maintenance of Pine River Rd over Pine River, Homer Township, sections 24/25, structure #6935 – P04.
- Preventative Maintenance of Gordonville Rd over Little Salt Creek, Lee Township, sections 29/32, structure #6999 – L36.
- Preventative Maintenance of Shepherd Rd over Little Salt Creek, Jasper Township, sections 9/16, structure #6987 – L22.
- Preventative Maintenance of Kent Rd over Little Salt Creek, Jasper Township, sections 16/21, structure #6930 – P31.
- Preventative Maintenance of Lewis Rd over Little Salt Creek, Jasper Township, sections 20/21, structure #6989 – L24.
- Preventative Maintenance of Laporte Rd over Little Salt Creek, Jasper Township, sections 20/29, structure #6985 – L20.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Resolution Adopted

Miscellaneous:

None

Staff Reports:

Russ stated he has submitted additional information regarding the reclassification of some primary roads for the certification maps.

He has sent a follow up letter to Bennett Development regarding Forestview Site Condominium project. Approval has been granted by the City of Midland contingent upon the Road Commission approval and traffic impact study.

Art is working on Eastman Road traffic control with Give 'Em A Brake Safety making sure signs are up notifying motorists local businesses are open.

He stated Shearer Road recon from Jefferson Road west will begin on May 1.

Art stated the pre-con will be April 21st for Federal Aid Projects Freeland, Pine River, and Shearer Roads.

He is working on surveys for the local road projects.

Terry stated they have talked with Central Asphalt to change the mix design for asphalt this year. We are going to a softer mix to eliminate cracking, the increase in price is .85¢ per ton.

He attended a meeting at the Bullock Creek High School regarding the closure of Saginaw Road within the city limits. All attendees seem to be in favor of the closure.

Terry has been elected Secretary/Treasurer of the Wetland Banking Board. Road Commissions are going to try to get projects going this summer through the program.

He is meeting with Mills Township and Larkin Township to discuss road projects.

Ben gave an update on the shop floor. Our crews have cut the floor and Pat's Gradall will be in Monday to start removing old concrete.

He is working on prices for a new loader and a 1 ton dump truck.

The dura patcher has been delivered and the mechanics are working to get it on the road.

Sam stated he is working on hiring a couple more summer students to fill openings.

He has the contractors for graveling, pulverizing, base course paving and brining all scheduled.

He is working on estimates for the townships 5 year programs.

Sam is working on maps for the crack seal crew and the chip seal contractor.

Commissioner Kloha stated he has made contacts for the traffic signal grant. Terry will be writing a proposal for submittal.

Commissioner Terwillegar stated he noticed cracking on the top rail of the Gordonville Road Bridge.

Commissioner Atton inquired about shoulder maintenance on Eastman and Sturgeon Roads.

Meeting was adjourned by Commissioner Atton at 10:10 a.m. until Thursday, May 4, 2017.

Brenda Gordert, Clerk

Mike Atton, Chairman